

## **State of Arizona Acupuncture Board of Examiners**

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## NOTICE AND AGENDA OF REGULAR MEETING OF THE ARIZONA ACUPUNCTURE BOARD OF EXAMINERS

Pursuant to A.R.S, § 38-431.02, notice is hereby given to the members of the Arizona Acupuncture Board Of Examiners (Board) and to the general public that the Board will hold a regular meeting open to the public on:

April 25, 2007 12:30 p.m.

1400 West Washington Conference Room B-1 Phoenix, Arizona 85007

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling the Board office at 602-542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board President reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

## <u>AGENDA</u>

The Agenda for the meeting is as follows:

- I. Call to Order
- II. Declaration of Conflicts of Interest
- III. Board Member Information Session

A representative from the State Boards office will be providing assistance to the Board in the completion of required employee information forms.

### IV. Discussion and Approval of Meeting Minutes

February 28, 2007 Regular Board Meeting Minutes March 28, 2007 Regular Board Meeting Minutes

# THE FOLLOWING ITEMS ARE LISTED FOR BOARD REVIEW, DISCUSSION, AND LEGAL ACTION

## V. Complaints/Investigations

Complaint #2007-001 (UC) re: Andre Zitcer, L.Ac. Complaint #2007-002 (UP) re: Gregory S. Steerman Complaint #2007-003 (UP) re: Hannah Flance Steerman

Complaint #2007-004 (UP) re: Amara Franko

## VI. Applications for Licensure

- A. Amara Franko
- B. Yuanli Wang
- C. Justin M. Schares
- D. Gregory S. Steerman
- E. Hannah Flance Steerman
- F. Stefanie E. Lischer
- G. Tammy D. Mullins

#### VII. Applications for Auricular Certification

- A. Tiffany Bastedo
- B. Alethea M. Do
- C. Francisco J. Martinez
- D. Katharine F. Billipp
- E. Genaro Diaz
- F. Colleen DeRango

#### **VIII.** Other Applications / Requests - Continuing Education

The Arizona Society of Oriental Medicine and Acupuncture (AzSOMA) has submitted a request for approval of 7 Continuing Education Units (CEU's) to be provided at the AzSOMA 2007 Annual Conference on Sunday, May 6<sup>th</sup> at the Hilton Phoenix Airport Hotel.

#### IX. Professional Business

- A. Legislation Update—SB 1295, terminology; oriental; asian
- B. Review of Draft Rule Changes

#### X. Executive Director Report

## **XI.** Future Meeting Dates

May 23, 2007 June 27, 2007 July 25, 2007

#### XII. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.91 (G), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

- XIII. Discussion of Items to be placed on a future meeting agenda
- XIV. Adjournment

POSTED: April 19, 2007 at 1:00 p.m.